

## PLEA MINUTE SHEET

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO (AT LAS CRUCES)

CR 11-487 RB

UNITED STATES vs. VILLALOBOS, ET AL.,

Before The Honorable William P. Lynch, United States Magistrate Judge

Hearing Date:	7/12/11	Time in and Out:	1:38 p.m.- 1:56 p.m. (18 min)
Clerk:	V. DELGADO	Court Reporter or Counter Numbers:	FTR TORTUGAS
Defendant	EDDIE ESPINOZA	Defense Counsel	HOWARD ANDERSON
AUSA	NATHAN LICHVARCIK MICHAEL NAMMAR	Interpreter:	NONE
X	Defendant Sworn		First Appearance
X	Consent to proceed before a magistrate judge and original plea agreement reviewed and executed by Deft		
X	Deft acknowledges receipt of: (Indictment or Information)		
	If Deft proceeding by way of information, Deft acknowledges right to an indictment and waives that right		
X	Terms and conditions of proposed written plea agreement outlined.		
X	Factual predicate to sustain the plea provided		
X	Deft questioned re Deft's age, physical/mental condition, under the influence of alcohol, drugs, or any medication, and advises Deft of charge(s) and possible consequences of the plea.		
X	Deft advised of constitutional rights, loss of rights, and maximum possible penalties (including imprisonment, fine supervised release, probation, SPA, restitution, and any forfeitures)		
X	Deft questioned re time to consult with attorney and if satisfied with his or her representation.		
X	Court finds Deft fully understands charge(s), terms of plea, and the consequences of entry into any plea agreement		
X	Deft plead GUILTY to: COUNTS 1, 19, 23, 30, 58, 62 & 69 of Indictment		
X	Allocution by Deft on elements of charge(s)		
X	Court finds plea freely, voluntarily, and intelligently made, plea of guilty accepted.		
X	Deft adjudged guilty		
X	Acceptance of plea agreement deferred until final disposition hearing by district judge.		
X	Sentencing Date: TO BE NOTIFIED		
X	Defendant to Remain in Custody		
	Present conditions of release continued		Conditions changed to:
X	Presentence Report Ordered		Expedited (Type III)
X	Other Matters: GOVERNMENT ORALLY MOVES TO SEAL DEFENDANT'S PLEA AGREEMENT AND ALL FURTHER PLEA AGREEMENTS IN THIS CASE; COURT GRANTS, DEFENDANT'S PLEA AGREEMENT WILL BE SEALED.		